

AGENDA FOR BOARD OF SELECTMEN MEETING

August 16, 2021 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK
2021 AUG 12 PM 3:25
TOWN OF WILMINGTON, MASS.

1. **Roll Call:** Chairman MASELLI
Selectman BENDEL
Selectman CAIRA
Selectman DePALMA
Selectman

6:00 EXECUTIVE SESSION for the Purpose of Discussing the Purchase, Exchange, Lease or Other Acquisition of Real Property at 64 Wildwood Street in Accordance with Massachusetts General Law (MGL) Chapter 30A, Section 21(a)6, and to Discuss Collective Bargaining Strategy with Respect to the American Federation of State, County and Municipal Employees Local 1703, Unit 1 in Accordance with MGL Chapter 30A, Section 21(a)3 and Further to Discuss Strategies with Respect to Litigation Involving Multi-District Litigation Against Manufacturers and Distributors of Opioids in Accordance with MGL Chapter 21(A) 3 as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as so Determined by the Chairman.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 55, 3, 3A, 4, 4A, 5, 5A, 5B, 5C, 6, 6A, 7 & 7A.
3. **Approval of Minutes of:** March 15, 2021, June 28, 2021, July 12, 2021.
4. **Appointments:**
- 7:00 – 7:15 Paul Alunni, Town Engineer, re: Status on Cook Avenue Water Connection
- 7:15 – 7:30 Paul Alunni, Town Engineer, re: Denial of Application for Woburn Street Truck Exclusion
- 7:30 – 7:45 Paul Alunni, Town Engineer, re: Request to Approve Easement at 203 Lowell Street
- 7:45 Shelly Newhouse, Health Director, re: COVID Update and Masking Protocol
- POST MEETING EXECUTIVE SESSION Pursuant to General Laws Chapter 30A, Section 21(A)(2) to Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel – Town Manager

5. Communications:

Memorandum from Town Manager, re: Woburn Street Truck Exclusion.

Memorandum from Paul Alunni, Town Engineer, re: Response to Denial of Woburn Street Truck Exclusion.

Memorandum from Town Manager, re: Intersection of Middlesex Avenue and Clark Street.

Letter from Ed Johnson, et al, re: Intersection of Middlesex Avenue and Clark Street.

Letter to Ed Johnson, re: Intersection of Middlesex Avenue and Clark Street.

Memorandum from Christine Touma-Conway, Town Clerk, re: Update on Re-Precincting Process.

Memorandum from Town Manager, re: Board of Health Private Well Regulations.

Letter from Christine Kirby, Assistant Commissioner, Bureau of Air and Waste, Department of Environmental Protection, to Charles Underhill, Reading Municipal Light Department, re: Massachusetts Electric Vehicle Incentive Program Public Access Charging Program.

Letter from Kelli E. Gunagan, Assistant Attorney General, to Christine Touma-Conway, Town Clerk, re: Annual Town Meeting Warrant Articles 44, 46, 47, 48, 49, 54, 58, 62 and 64.

Letters to Joseph Lavino, Scott Neville and David Tamang, re: Appointment to Finance Committee.

Letter from Eric M. Hocky, Clark Hill, to Cynthia T. Brown, Surface Transportation Board, re: Further Status Report, New England Transrail, LLC and Wilmington Woburn Intermodal, LLC.

Letter from Daniel R. Deutsch, Special Counsel, to Cynthia T. Brown, Surface Transportation Board, re: Further Status Report, New England Transrail, LLC and Wilmington Woburn Intermodal, LLC.

Email from Selectman Bendel, re: Update on Senior Center Building.

Memorandum from Selectman Cairra, re: Update on Town Hall / School Administration Building.

6. **Board to Consider** Appointment of Jared Costantino to the Economic Development Committee.
7. **Board to Consider** Request of Olin Corporation to Extend Completion Date of the Cook Avenue Water Main Installation Project.
8. **Board to Consider** Approving Easement at 203 Lowell Street to Widen Road at Intersection with Woburn Street.
9. **Board to Consider** Executing the Agreement Between the Town of Wilmington and American Federation of State, County & Municipal Employees (AFSCME) Local 1703 Unit I.
10. **Board to Consider** Request of Rebecca Sanderson, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Intermittent Employment as Recording Secretary for One or More Building Project Committees.
11. **Board to Consider** Authorizing the Installation of Stop Sign on Carter Lane at Boutwell Street.
12. **Board to Consider** Request from Shelly Newhouse, Health Director, to Use the Municipal Parking Lot on Middlesex Avenue for a Mobile Vaccination Clinic on Thursday, August 19, 2021 and Thursday, September 9, 2021, 4:00 p.m. to 7:00 p.m.
13. **Board to Consider** Illuminating Town Common in Gold During the Month of September in Observance of Childhood Cancer Awareness.
14. **Board to Consider** Request of Wilmington Youth Hockey Association to Use the Town Common to Host an Outdoor Movie Night.
15. **Board to Consider** Request of Dana Burnham, Wilmington-Tewksbury United Methodist Women's Group, to Place Lawn Signs on the Town Common to Publicize their Harvest & Holly Fair to be Held Saturday, September 25, 2021.

16. **Board to Consider Request of John Romano, President, Wilmington Sons of Italy, to Use the Municipal Parking Lot and Fourth of July Building for Annual Antique and Collectors Car Show on Sunday, October 24, 2021 from 9:00 a.m. to 2:00 p.m.**

Public Comments

Announcements

New Business – *ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING*

Important Dates:

- Through
- October 3 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- August 24 – By-Law Review Committee – Town Hall – Room 9 – 4:30 p.m.
- August 24 – Ice Rink & Recreational Facility Committee – Town Hall – Auditorium – 7:00 p.m.
- August 28 – Shredding Day – Municipal Parking Lot – 9:00 a.m. to 12:00 p.m.
- August 28 – Ice Bucket Challenge – Rotary Park – 10:00 a.m.
- September 1 – Schools Open – Grades 1 – 12
- September 2 – Special Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- September 6 – Labor Day – *Town Offices Closed*
- September 7 – 1st Day of Kindergarten
- September 8 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- September 11 – September 11, 2001 20th Anniversary Remembrance
Wilmington High School – Auditorium – 8:30 a.m.
- September 11 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- September 12 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- September 13 – Board of Selectmen – Town Hall – Auditorium – 7:00 p.m.
- September 18 – Sons of Italy/Band Parents Yard Sale – Municipal Parking Lot
- September 20 – Candlelight Vigil – Town Common – 5:00 p.m. to 10:00 p.m.
- September 25 – Wilmington Incorporated 291 Years Ago
- September 27 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

Salute to Service



Joseph F. McCarthy